FECA Board Meeting Agenda

April 6, 2021

Virtual Webex meeting 7:30

Call to Order – Roberts Rules of Order, one person at a time speaks.

Other than open forum, only agenda items will be discussed. Non-board members limited

to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board’s attention –

20 minutes with 2-minute limits per person

Motion to close open forum

Approval of March meeting minutes (2 mins)

Treasurer Report (5 mins)

Old Business

1. Elections 2021 – May Election for Three Board Positions

2. Emergency tree work on Wiehle

3. Reserve Study 2021: Update from March meeting

5. Cluster Standards Update

New Business

1. Spring Cluster Clean-up

2. Researching Professional Management Options

Executive Session